



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### BOARD OF LIGHTS AND WATER

*Steve "Thunder" Tumlin, Chairman*  
*Terry G. Lee, Vice Chair*  
*Bruce E. Coyle*  
*Alice Summerour*  
*Brian Torras*  
*Mike Wilson*  
*Michelle Cooper Kelly*

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Monday, June 11, 2018

11:30 AM

City Council Chambers

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**Lunch preceding in Council Chambers**

#### **CALL TO ORDER:**

**INVOCATION:** Alice Summerour

**PLEDGE OF ALLEGIANCE:** Alice Summerour

#### **I. MINUTES:**

**20180646 Regular Meeting - May 7, 2018**

Review and approval of the May 7, 2018 regular meeting minutes.

#### **II. APPOINTMENTS/PRESENTATIONS:**

**20180655 Electric Generation**

Presentation at the request of Chairman Tumlin to provide details about electric generation.

#### **III. SCHEDULED APPEARANCES:**

#### **IV. BLW OPERATING DEPARTMENTS:**

**Customer Care:** *No items to consider*

**Electrical:** *No items to consider*

**Marketing:****20180656 Customer Choice Activity**

Update on current customer choice activity.

**Information Technology (IT):** *No items to consider***Water & Sewer:****20180647 Water Quality Report 2017**

Annual Water Quality Report 2017

**20180648 Cobb County-Marietta Water Authority (CCMWA)**

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

**V. CENTRALIZED SUPPORT:****Finance:****20180667 Re-assessment of Municipal Competitive Trust (MCT) Deposits**

Consideration for approval and new election form authorization to continue the contribution of \$102,923 per month to the Municipal Electric Authority of Georgia (MEAG) Short-Term Flexible portfolio account and realize the deposit to the Intermediate-Term Portfolio of \$187,496 per month for the remaining eight billing cycles per recent MCT re-assessment.

**20180645 BLW Finance Reports**

Review of the BLW Finance reports for May 2018.

**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****20180649 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of May 2018.

**VIII. GENERAL MANAGER'S REPORT:**

**IX. OTHER BUSINESS:**

**20180650 Marietta Natural Gas, LLC**

Marietta Natural Gas, LLC update.

**X. UNSCHEDULED APPEARANCES:**

**XI EXECUTIVE SESSION (at the Board's discretion):**

**20180688 Executive Session**

Executive Session to discuss personnel, legal and/ or real estate matters.

**ADJOURNMENT:**